

**BOONE COUNTY BOARD OF SUPERVISORS  
TENTATIVE AGENDA**

**Wednesday, May 27, 2015  
Board Room, Boone County Courthouse**

- 8:30 a.m. Call meeting to order and approve minutes from previous meeting**  
**Consider action on approval of Agenda**
- 8:30 a.m. Haley Smith, Staff representative for Joni Ernst**
- 9:00 a.m. Lois Powers, Landfill Administrator**  
**RE: Department Update**  
**Discuss proposal from Foth Engineering for single stream Recycling Transfer Station design services for Boone County Landfill**  
**Consider approval of FY15 Landfill Budget Amendment**  
**Consider approval of signing the FY16 Agreements with HLW Engineering**  
**Consider approval of signing the contract between Boone County and Foth Engineering for transfer station design services**
- 9:30 Eric Sloan, IT Department Director**  
**RE: Department update**
- 10:00 a.m. Steve Cunningham, Veteran Affairs Director**  
**RE: Discuss VA secretarial staffing hours**
- 10:30 a.m. Ryan Smith, Schneider Corporation**  
**RE: Discuss GIS Spatial Adjustment Project & Contract**
- 10:45 a.m. Veronica Rardin, County Recorder**  
**RE: Document Storage Contract with Owens-King Co.**  
**Consider approval of signing the updated contract between Boone County and Security IN Storage/Owens-King Co. for storage of County microfilm**
- 11:00 a.m. John Grush, Financial Administrator/Social Service Director**  
**RE: CCS 28E Agreement Update**  
**MH Advocate**
- 11:30 a.m. Scott Kruse, County Engineer**  
**RE: Secondary Road Update**  
**Discuss CIRTPA Economic Development Administration Planning & Local Technical Assistance Grant**  
**Consider approving quote for Brush Control for 2015**

**THE FOLLOWING AGENDA ITEMS WILL BE CONSIDERED WHEN TIME PERMITS**

**Board of Supervisor updates from meetings attended and reports of contacts by residents**

**Consider approval of payment of claims and issuance of warrants**

**Consider approval of payment of drainage claims and issuance of warrants**

**Consider approval of setting Boone County Drainage District Levies**

**Review & Discuss Memo from Chief Judge of Second Judicial District – change in law regarding appointment of MH Advocates**

**Consider approval of adopting Resolution 15-18 Setting Fees for Diligent Search Fees for Boone County Sheriff Department**

**Review and place on file Quarterly Report for Commission of Veteran Affairs for quarter ending March 2015**

**Consider approval of status change and pay adjustment for Joseph D. Smith, from Maintenance/Custodial to Maintenance to \$ 18.69/hr effective July 1, 2015**

**Consider approval of hiring Emily Clausen, part time Office Assistant, Recorder's Office at \$11.00/hour effective June 1, 2015**

**Consider approval of hiring Jacob Sands, PRN Summer GIS position, County Engineer/GIS Department at \$12.00/hour effective June 1, 2015**

**Consider approval of hiring Mason Frost, PRN Summer GIS Position, County Engineer/GIS Department at \$12.00/hour effective June 1, 2015**

**Consider approval of City of Paton's request to waive Landfill tipping fees for Community Wide Clean up held May 9, 2015**

**Consider approval of Class C Liquor, Outdoor Service, Sunday Sales License Application for Honey Creek Gold Club**

**Review and approve signing Applications for 2015 Homestead Tax Credits as recommended by Boone County Assessor**

**5:30 p.m. Public Hearing on Drainage District 92 – Board Room Courthouse**

**6:30 p.m. Public Hearing on Drainage District 222 – Board Room Courthouse**

The County Board of Supervisors meet regularly on Wednesday beginning at 8:30 a.m. If the agenda is not completed they will meet in recessed session on Friday. All meetings are open to the public unless, for purposes described in Code of Iowa chapter 21, a closed meeting is necessary or advisable to protect the interests of individuals or the county. All persons are invited to take an active role in Boone County government. Agenda appointments will need to be scheduled through Boone County Auditor's Office. You may address the Board (without an appointment) while they are in session if you are willing to wait your turn of an unscheduled agenda time.